

**JOINT ONEIDA COUNTY PUBLIC WORKS/PLANNING & DEVELOPMENT/LABOR
RELATIONS & EMPLOYEE SERVICES COMMITTEE
MEETING MINUTES**

**Oneida County Highway Office Conference Room
Thursday, August 26, 2021 8:00 a.m.**

Attendance:	Present	Excused	Absent
Ted Cushing	X		
Scott Holewinski	X		
Mike Timmons	X		
Sonny Paszak	X		
Bob Almekinder	X		

Also Present: Lisa Jolin/Solid Waste, Alex Hegeman/Highway, and Jeri Cooper/Highway.

Committee Chair Ted Cushing called the Public Works Committee meeting to order at 8:00 a.m. noting meeting was properly posted and ADA accessible.

1. Approve agenda

Motion by Paszak/Timmons to approve the agenda. Motion carried.

2. Approve the minutes of the Public Works Committee meeting held August 5, 2021.

Motion by Almekinder/Paszak to approve the minutes of the Public Works Committee meeting held August 5, 2021. Motion carried.

3. Public Comments

No public comment.

SOLID WASTE DEPARTMENT

4. General Business Discussion/Act

A. Solid Waste vendor vouchers

Motion by Timmons/Paszak to approve the Solid Waste vendor vouchers. Motion carried.

5. Discussion/Act on Financial Report/Status

Jolin provided a brief explanation of the financial report. Holewinski requested Jolin provide the meeting materials prior to the meeting.

6. Discussion/Act on 2011 International Hook Truck

Jolin explained she felt there were three options; rebuild at a cost of \$20,000, replace the engine for \$32,000 or trade-in the truck. Jolin noted the engine was replaced at 65,000 miles and the truck was now at 139,000 miles and the mechanic estimated the \$20,000 in repairs would like result in another 20,000 miles. Jolin recommended considering replacing the International engine with a Cummins, however, she would also research used and trade-in values. Jolin stated the truck was originally scheduled to be replaced in 2022 but it would not last without the repair or engine replacement nor was there money in the budget. Almekinder noted \$32,000 potentially yields 10 years verses buying an unknown used truck.

7. Discussion/Act on 2022 Draft Budget

Jolin reported the budget was due to finance by either September 13th or 20th so it would need to be brought back for approval at the September 9th meeting.

8. Discussion/Act on Dismantling Sort Line

Jolin recommended dismantling the sort line since the comingled recycling was bailed and shipped out noting there was value in the metal stairs, conveyor, and beams. Cushing recommended consulting Corporation Counsel for their recommendation.

9. Solid Waste Report/Discussion

Jolin reported they received \$4,000 to offset the cost to replace loader tires, Demo site 4 was ready to go and were waiting for final DNR approval, Demo 3 closure should be completed by 9/10, the LTE Scale Operator position had yet to be filled and the Technician that was hired two months earlier last day would be that Friday, the McNaughton crew was doing a good job, the cardboard market was doing well, and the DNR inspection went well with no compliance issues.

HIGHWAY DEPARTMENT

10. General Business Discussion/Act

A. Highway Department vendor vouchers

Motion by Holewinski/Paszak to approve the Highway Department vendor vouchers as presented. Motion carried.

B. Out of County Travel for Commissioner to the 2021 WCHA Fall Commissioner Training Conference, Hayward Wisconsin, October 4 – 5, 2021

Motion to approve the out of county travel on October 4th and 5th. Motion carried.

11. Discussion/Act on 2022 Capital Improvement Program projects

Hegeman reported the finance director requested both the brine building and the fuel system come back before the committee as she felt both should be submitted to the CIP committee. Holewinski stated both should be ranked as urgent moving the fuel system and brine building to priority 1 and 2 respectively.

12. Discussion/Act on Highway Facility Roof repair and replacement estimates

Hegeman reported the rubber roof replacement was removed from the CIP as a maintenance option of \$11,400 to install reinforced tape on all seams, flashing and rubberized adhesive warranted for 5 years was offered in addition to the replacement option at a cost of \$68,000.

Motion by Holewinski/Cushing to move ahead with the roof repair by Oneida Roofing at a cost of \$11,400. Motion carried.

13. Discussion/Act on DOT Right-of-Way easement on CTH L

Hegeman reported he did not have any updates at that time.

14. Discussion/Act on Northwest Petroleum Fuel System Contract

Hegeman reported the contract was reviewed by Corporation Counsel noting the contract stated prices were subject to change after 10 days adding the contract listed budgetary numbers. Hegeman reported the tank delivery was scheduled for October 14th. Holewinski

stated the cost would increase significantly if installed during the winter noting they should wait until spring.

15. Discussion/Act on 2021 Garage/Salt Brine Mixing Facility update

Hegeman reported the walls were scheduled to be delivered September 8th or 9th and the trusses for the following week.

16. Discussion/Act on potential development of gravel pit on Lake Julia Road property

Hegeman reported he planned on digging test holes in the fall noting the Patrol Superintendent was on a crushing crew for several years.

17. Discussion/Act on potential development of gravel pit on Cruisers Lane property with Forestry Department

Hegeman reported the Forestry Department expressed interest in developing a pit near CTH N and USH 51 off Cruisers Lane.

18. Discussion/Act on 2021 Salt Sand proposal results and Commissioners recommendation

Hegeman reported 2 proposal were received and although the unit price from Pitlik and Wick was higher than James Peterson Sons, based on pit location, the cost including trucking were considerably less from Pitlik and Wick.

Motion by Timmons/Cushing to purchase sand from the Blue Lake pit at \$2.75 per ton.
Motion carried.

19. Commissioner Report/Discussion

Hegeman reported the NCR Fall Legislative meeting was scheduled for October 29th. Frontier's goal was to move the line on CTH D the following Monday and was working with American Asphalt for a start date. Hegeman reported Lincoln County would be striping approximately 50 miles of road. Chip sealing on CTH N and CTH Y went well overall and was complete with fog sealing planned for the following weeks. The screening of sand was continuing at Lassig Road Pit with about 2 weeks remaining.

20. Future Meeting Dates:

- September 9, 2021
- September 23, 2021
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21. Future Agenda Items

- Future demo site
- Demo site set back requirements
- Revocable Occupancy Permit for DOT right of way
- Culvert replacement on CTH B/Wolf River culverts
- Culvert replacement on CTH J
- Gravel pit development

22. Public comments

No public present.

23. Adjourn

Meeting adjourned the meeting at 9:30 a.m.

Committee Chairman

Committee Secretary